

**June 17, 2009**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, June 17, 2009.

Members Present:

Raymond Dziuk, President  
Mindy Jendrusch, Secretary  
Eddie Bordovsky  
Stephen Dziuk  
Alfie Kowalik  
Jerry Jendrusch  
Pat Jarzombek, Vice-President

Also Present:

Linda Bettin, Superintendent  
Teri Crawford, Bookkeeper

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 7:01 p.m.

**2. Open Forum**

No one spoke during open forum.

**3. Consider/approve minutes of previous meeting**

Jerry Jendrusch moved to approve the minutes of the previous meeting. Alfie Kowalik seconded. All in favor.

**4. Consider/approve payment of bills**

Stephen Dziuk moved to approve the payment of bills as presented. Pat Jarzombek seconded the motion. All in favor.

**5. Consider/approve Localized Policy Update 85**

Ms. Bettin reviewed Policy Update 85. Pat Jarzombek moved to approve the localized policy update 85. Jerry Jendrusch seconded the motion. All in favor.

**6. Consider/approve increasing cost of student lunches**

Ms. Bettin stated that she went over the lunchroom budget with Joann Lyssy. After their review, Ms. Bettin is requesting to increase lunch prices as follows: Kindergarten through 6<sup>th</sup> grade from \$1.75 to \$2.00 and grades 7 – 12<sup>th</sup> from \$2.00 to \$2.25. She also requested that visitor adult lunch increase from \$3.50 to \$3.75. Alfie Kowalik moved to approve the lunch price increases as presented. Eddie Bordovsky seconded the motion. All in favor.

**7. Review proposed budget for 2009-2010 school year**

Ms. Bettin reviewed the budget coding structure and gave the board handouts. She reviewed preliminary budget information.

**8. Select two board members to TASB delegate assembly**

Jerry Jendrusch was selected as the TASB delegate and Raymond Dziuk will be the alternate.

**9. Consider/approve staff hires/resignations**

Ms. Bettin recommended Logan Lucke for a math/coaching position. After board discussion, Jerry Jendrusch moved to offer Logan Lucke a teaching contract for math with a \$1,000 math stipend. Stephen Dziuk seconded the motion. All in favor.

**10. Update on proposed projects**

Ms. Bettin gave update on restroom project. The bids on the project are due tomorrow, June 18<sup>th</sup> at 3:00 p.m. Ms. Bettin and Mr. Womack will open the bids and call a board meeting in the event it is needed.

**11. Consider/approve funding of selected projects**

Ms. Bettin recommended the purchase of a new bus from the purchasing co-op with requested changes to the specifications. Mindy Jendrusch moved to order a new bus for the 2009-2010 school year from the purchasing co-op. Pat Jarzombek seconded the motion. All in favor.

**12. Superintendent's Report**

Ms. Bettin gave board members an update on public school finance and legislature information. She also stated that the TASA/TASB board convention will be held October 2<sup>nd</sup> – 4<sup>th</sup> in Houston.

**13. Non-Action comments from Superintendent and Board Members**

There were no non-action comments from Superintendent or Board Members.

**14. Adjourn**

Alfie Kowalik moved to adjourn. Stephen Dziuk seconded. All in favor.

TIME: 8:50 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary